

TRADITIONAL TRIBAL BURIAL, INC.  
Regular Board Meeting  
January 16, 2016

Board Members: Wes Andrews, Chairman; Kevin Willis, Vice Chairman; Mary Gasco, Secretary; Nichole Biber, Board Member (phone); Lisa Flynn, Board Member

Absent: none

Guests: Gwen Gasco, Board Consultant; Pat Wemigwase, CDC; Ken Martell, Netawn Kiogima

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Call to Order – 9:08 a.m.

Roll Call

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the agenda as amended.

YES – 5            No – 0            Abstained – 0            Absent – 0

Motion carried.

New Business

- Administration of Oath of Commitment to new Board Member Lisa Flynn.
- Treasurer resignation
- Nomination of Treasurer

Motion made by Chairman Andrews and supported by Secretary Gasco to accept the resignation of Board Member Biber from the appointed duty of Board Treasurer.

YES – 4            No – 0            Abstained – 1 (N.Biber)            Absent – 0

Motion carried.

Motion made by Vice Chairman Willis and supported by Chairman Andrews to appoint Board Member Flynn to fulfill the duties of Board Treasurer effective January 16, 2016.

YES – 4            No – 0            Abstained – 1 (L.Flynn)            Absent – 0

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the meeting minutes from December 12, 2015 as presented.

YES – 5            No – 0            Abstained – 0            Absent – 0

Motion carried.

Chairman's Report

- NRCS Application discussion
- Check for FY2016 Budget received and deposited
- Raffle Fundraiser – final report
- Board Duties discussion
- Fundraising update – Raffle at Odawa Casino

Motion made by Vice Chairman Willis and supported by Secretary Gasco to accept the Chairman's Report as presented.

YES – 4              No – 0              Abstained – 1 (W.Andrews)              Absent – 0

Motion carried.

#### Vice Chairman's Report

- January 5<sup>th</sup> CDC Meeting update
- Fundraising ideas
- Traditional Burial book discussion
- Board Website
- Duties of the Board discussion

Motion made by Chairman Andrews and supported by Treasurer Flynn to accept the Vice Chairman's Report as presented.

YES – 4              No – 0              Abstained – 1 (K.Willis)              Absent – 0

Motion carried.

#### Treasurer's Report – given by Chairman Andrews

- Account and Balance update

Motion made by Vice Chairman Willis and supported by Secretary Gasco to accept the Treasurer's Report as presented.

YES – 4              No – 0              Abstained – 1 (W.Andrews)              Absent – 0

Motion carried.

No Secretary's Report as this time.

#### Consultant's Report

- Annual Report update
- Website research
- PayPal update
- Billable hours

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the Independent Contracting Agreement with Gwendolyn Gasco as approved by LTBB Enjiknaaknegeng.

YES – 4              No – 0              Abstained – 1 (M.Gasco)              Absent – 0

Motion carried.

Motion made by Vice Chairman Willis and supported by Secretary Gasco to accept the Consultant's Report as presented.

YES – 5              No – 0              Abstained – 0              Absent – 0

Motion carried.

Jim Bransky, LTBB General Counsel arrives – 10:50 a.m.

Bryan Gillet, LTBB Planning Director arrives – 11:12 a.m.

Public comment open at 11:17 a.m.

Ken Martell – waiting for more information before submitting contract/proposal for storage building bid

Public comment closed at 11:20 a.m.

Old Business

- MRP planning and discussion
- Right to Burial – discussion with LTBB Enjiknaaknegeng
- Transportation of body – discussion of issues

Ken Martell leaves the meeting at 11:34 a.m.

Bryan Gillet leaves the meeting at 12:43 p.m.

New Business (continued)

- Beaver Island property

Motion made by Chairman Andrews and supported by Vice Chairman Willis to table the remainder of the agenda until the next Regular Board meeting.

YES – 4            No – 0            Abstained – 0            Absent – 1 (N.Biber)

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to adjourn the meeting at 12:47 p.m.

YES – 4            No – 0            Abstained – 0            Absent – 1 (N.Biber)

Motion carried.

Next Regular Meeting has been scheduled for a Conference call on February 2, 2016 at 6 p.m.

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Meeting minutes were approved during the Regular Board Meeting held on February 2, 2016.

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Mary Gasco, Board Secretary

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Date